

**CITY OF SCOTTSDALE  
TRANSPORTATION COMMISSION  
REGULAR MEETING AGENDA  
3939 N. DRINKWATER BOULEVARD  
SCOTTSDALE, ARIZONA 85251**



**CITY HALL KIVA**

**Thursday, May 20, 2004 - 6:00 PM**

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**Commissioners**

Mark Melnychenko, Chairman  
Michael Bruz  
Brian Davis  
Vivian Johnson

Mark Gilliland, Vice Chair  
J. David Hill  
Kelly McCall

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1. Call to Order
2. Approval of Minutes of April 15, 2004 Action
3. Election of Transportation Commission Chair and Vice-Chair Action
4. Items from the Floor  
*Citizens may complete a Citizen Comment card to be submitted to the Transportation Commission before or during this evening's meeting. This time is reserved for citizen comments regarding non-agendized items. No official Transportation Commission action can be taken on these items. Speaker time limit: 3 minutes.*
5. Regional Transportation Plan Update Information\*  
*A briefing on the major arterial element of the 1/2 cent sales tax extension proposal in the Regional Transportation Plan – Dave Meinhart, Interim Transportation Planning Director*
6. FY 04/05 Proposed Budget Information\*  
*Overview on the proposed budget for 2004-2005 as it relates to transportation will be discussed – Mary O'Connor, Transportation General Manager*
7. Transportation Project Update Information\*  
*An update will be presented on the status of the city's current transportation projects – Paul Porell, Traffic Engineering Director and Dave Meinhart, Interim Transportation Planning Director*
8. Commissioner Comments
9. General Manager Comments
10. Adjournment

\*The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rose Arballo at 480-312-7650, or e-mail [rarballo@scottsdaleaz.gov](mailto:rarballo@scottsdaleaz.gov). Requests should be made as early as possible to allow time to arrange accommodations.